

LCTA Board Meeting Minutes

August 11, 2021

Zoom Meeting

In Attendance: Leroy Beeby, Tom Strizich, Steve Meloy, and Brian Wood

Club Manager: Michaela Wolfinger

- A. Welcome/Approve minutes from May
 - 1. Motion made and approved unanimously.
- B. Public Comment
 - 1. No members present.
- C. Treasurers Report
 - 1. New Fiscal year starting July 1.
 - 2. Paid off in August-Tennis signs balance and insurance premiums.
 - 3. Spent \$15,000 on roof repairs and \$11,000 on signage. Mortgage is paid off since April 2021.
 - 4. Membership dues between this year and last year has a difference of \$11,000-Vicki is going to look into it and make sure things are correct.
- D. Club Manager Report-Michaela
 - 1. Montana Broom and Brush demoed a court washer, and they are going to demo a court sweeper that will cost around \$3,000 and they would be able to do any repairs necessary locally.
 - 2. Courts will be power washed next week for \$900. Coordinated with Tom Banks the times they will be there. For the time being, we will hire out the washing.
 - 3. Dell is going to look at the vacuum for the courts. Michaela has been sweeping the courts for the last couple of weeks. There is no functioning self-propel and it takes about 2.5 hours. Montana Broom & Brush looked at it and did a temporary fix, but it will not help long term. It has been volunteer primarily. Ideally it would be done twice a week especially during the winter months.
 - 4. Tom will contact Dell to find out more information on the sweeper we have. Look at the history of the sweeper and possibility of fixing/repairing it or finding a new one.
 - 5. There are about 5-6 memberships available for sale at the time. Looking at tournament options for September and October to get people to the club and get new members to the club to play. Work on deep cleaning projects.
 - 6. Michaela vacuums the upstairs area once a week.
 - 7. Jamie and Vicki will send Board Meeting minutes and financials to Michaela to post on the website.
- E. Roof Update
 - 1. Sealed potential leaks. Got the snow guards up. No leaks at last rain storm.

2. Tom Hightower out of Missoula-Kirk Miller did a lot of work on that. Builder said the roof was in great shape. Mold doesn't grow well on steel so he didn't think there would be a mold issue.
- F. Signage
1. Signage is up. It was a labor of love but they are up! Looking at getting some lighting for the signs. Possibly solar operated? Brian will work on it.
- G. Court Cleaning
1. Will be power washed next week.
- H. Lockers
1. Nice idea. Not sure if they would be used.
 2. Don't want to spend the money on it yet as we just spent money on the roof and signage.
 3. Would like them to be nicer lockers and not metal lockers.
 4. There is room for them and the cost is about \$35-\$45 a locker. \$1500 total for both rooms.
 5. Rent out the lockers on a yearly basis.
- I. Scholarships-junior club membership, racquet stringing, half off court fees
1. Capital/Boulder, East Helena/Townsend and Helena High Schools. 4 Total
 2. Look at potential names for the scholarships. Have the club managers get applications from the high school coaches and coordinate that with the board.
 3. Brian will clean up the scholarship document and send it out to the board.
- J. Pro Search Committee
1. We have 2 candidates-Kevin Eby and Jerry Peach who will be interviewed next Wednesday. A recommendation will then be made to the board.
 2. Mac Smith went through the contract with Tom. Brian will work on a final draft. 1 year term with 6-month probationary period. Giving specific things we want the pro to do. The Pro will have exclusive rights to teach at the club and hire assistants. All pros and assistants will be required to undergo a background check. We will waive pro court fees as part of the pros "salary" in exchange for putting on tournaments, putting together tennis ladders, etc. They may not profit from these.
 3. COVID waiver of risk for lessons with pro.
- K. Mask Mandate
1. Email sent out recommending masks in public spaces and no more than 8 on a court at a time.
 2. We did have all members sign a waiver regarding the risk of playing at the tennis center at the beginning of COVID.
- L. Parking Lot striping
1. Tom called to have new stripes put down.
 2. \$500 and he can do it next week.
- M. Club Managers
1. Tom and Steve will meet with club managers to touch base about how the job is going and review job descriptions and expectations.

N. Other Business

Next Meeting via Zoom September 8, 2021 7pm